

#### G Return to CIRM Meetings and Events

### State Stem Cell Agency ICOC Loan Task Force Agenda 3/11/08

Mar 11, 2008

#### Main Location:

Sacramento Convention Center 1400 J Street Room 203 Sacramento, CA 95814

#### Additional Locations:

ValleyCare Health System 5575 West Las Positas Blvd., Suite 300 Pleasanton, CA 94588 Nuvelo 201 Industrial Road, Suite 310 San Carlos, CA 94070-6211

**California State Stem Cell Agency** 

Regular Meeting of the ICOC to the CIRM

#### BIOTECH LOAN PROGRAM TASK FORCE OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE ("ICOC") TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)

# Organized Pursuant To The CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: March 11, 2008
Time: 4:00 - 6:00 PM (Estimated)
Location:
<ul> <li>Sacramento Convention Center</li> <li>1400 J Street</li> <li>Room 203</li> <li>Sacramento, CA 95814</li> <li>ValleyCare Health System</li> <li>5575 West Las Positas Blvd.,</li> <li>Suite 300</li> <li>Pleasanton, CA 94588</li> <li>Nuvelo</li> <li>201 Industrial Road, Suite 310</li> <li>San Carlos, CA 94070-6211</li> </ul>
OPEN SESSION
<ol> <li>Call to Order.</li> <li>Roll Call.</li> <li>Update on consultant benchmarking report and discussion of draft loan policy.</li> <li>Public Comment.</li> <li>Adjournment.</li> </ol> THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.
"NOTICE"
The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.  Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirm.ca.gov.or.415-396-9100

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at http://www.cirm.ca.gov.

## Transcripts:



03-11-08.pdf

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